



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, December 6, 2012 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 November 1, 2012
- 3.0 **PUBLIC HEARING, RULES AND REGULATIONS, 1:15 P.M.**
- 4.0 UNFINISHED BUSINESS
 - 4.1 Final Denials – None
 - 4.2 Re-Review of Contingent Approvals and PTD Applications
 - 4.2.1 Mason Dixon VFW Post 7234 (Instant Bingo)
 - 4.3 Continued Discussion Regarding Proposed Gaming Seminar
 - 4.4 Continued Discussion Regarding YouTube FAQ Videos
- 5.0 NEW BUSINESS
 - 5.1 Executive Session
 - 5.2 Board Member Reports
 - 5.3 Delegation of Authority
 - 5.3.1 Bowers Fire Company (Bingo Prize List – Mr. Angelucci)
 - 5.4 Review of Application(s) for Texas Hold'Em Tournament - None
 - 5.5 Review of Application(s) for Charitable Gaming Event(s)
 - 5.5.1 Frankford Public Library (New Vendor)*
 - 5.6 Review of Application(s) for Instant Bingo Event(s) – None

- 5.7 Review of Application(s) for Bingo Event(s)
 - 5.7.1 Volunteer Hose Company Middletown (First Time Applicant)*
- 5.8 Review of Application(s) for Raffle(s)
 - 5.8.1 Ministry of Caring
 - 5.8.2 Holy Cross Church
 - 5.8.3 SODAT-Delaware, Inc.
- 5.9 Review of Request to Change Approved Event
 - 5.9.1 Newark Elks Lodge #2281 (Updated MIC Letter)
- 5.10 Inclement Weather/State of Emergency Request(s)
 - 5.10.1 Christiana Fire Company – Ratify Date Change Due to Hurricane Sandy
- 5.11 Approval of Licensure List – None
- 5.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 5.13 Ratification of Bingo Event Permits Issued (attached)
- 5.14 Hearings/Consent Agreements
 - 5.14.1 Complaint 22-02-11 - MERR Institute Status of Compliance with Consent Agreement
- 5.15 Complaint Assignment and Updates – None
- 5.16 Inspection Reports
 - 5.16.1 Urban Youth Golf Program Association (Raffle)*
 - 5.16.2 St. John the Baptist/Holy Angels (Bingo)*
 - 5.16.3 Harrington Senior Center (Bingo)*
- 5.17 Responses to Inspection Letters of Concern/Warning
 - 5.17.1 Delaware Technical Community College (Raffle)
 - 5.17.2 Delaware Warriors Travel Baseball Club (CG)
 - 15.17.3 Little Sisters of the Poor (Raffle)
 - 15.17.4 Howard J. Weston Community and Senior Center, Inc. (Bingo)
 - 15.17.5 Delaware Seaside Railroad Club, Inc. (Bingo)
 - 15.17.6 Saints Peter and Paul Ukrainian Orthodox Church (Bingo)*
 - 15.17.7 Bowers Fire Company (Bingo)*

5.18 Final Denial Template Letter

6.0 CORRESPONDENCE

6.10 Debra Balliet – Letter Regarding Multiple Bingo Winners

7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

8.0 PUBLIC COMMENT

9.0 NEXT MEETING DATE – January 3, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

10.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.11

December 2012 Event Approval List

THE Tournaments**Raffles**

5.12

December 2012 Charitable Gaming Ratification Listing

Delaware Manufactured Homeowners Association	11/8/2012 Beach House Poker
	12/6/2012
	1/2/2013
Fraternal Order of Police Lodge No. 9	11/3/2012 Full House Poker
	12/13/2012
Fraternal Order of Police Lodge No. 2	11/21/2012 Beach House Poker
	12/5/2012
	1/4/2013
Fraternal Order of Police Lodge No. 10	11/24/2012 Beach House Poker
	12/26/2012
Big Brothers Big Sisters of Delaware	11/28/2012 Beach House Poker
	12/12/2012
	1/11/2013
Knight of Columbus - Christopher Council	11/23/2012 on site
	12/28/2012
	1/25/2013
Rehoboth Beach Lions Club Service Foundation, Inc.*	12/8/2012 Beach House Poker
	1/6/2013
	2/1/2013
Midway Lions Club*	1/9/2013 Beach House Poker
	2/2/2013
	3/1/2013

5.13

December 2012 Bingo Ratification Listing

Organization Name:	Date Issued:
Seaford Elks Lodge No. 2458	11/1/2012
Debra L. Sipple Memorial, Inc.	11/5/2012
Bowers Fire Company Ladies Auxiliary	11/9/2012
Mill Creek Ladies Auxiliary	11/15/2012
Indian River Senior Center	11/20/2012
Mill Creek Ladies Auxiliary	11/21/2012
Frederica Volunteer Fire Company	11/21/2012
Pot Nets Homeowners Association*	11/29/2012
Oak Orchard Riverdale American Legion Post #28*	11/29/2012
Adas Kodesch Shel Emeth Congregation*	11/29/2012
Camden Wyoming Fire Company*	11/30/2012
Mamie Warren Senior Center*	11/30/2012
Lewes Senior Citizens Center*	11/27/2012
Bowers Fire Company Ladies Auxiliary*	12/4/2012